# CITY OF DEXTER ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING MEETING MINUTES WEDNESDAY, SEPTEMBER 2, 2020

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:35pm via Zoom online meeting platform.

#### **ROLL CALL**

Committee Members Present:

Arab, Adair, Arbour, Bellas, Davis, Fisher, Vollmers, Babcock (arr. 6:40pm), Willoughby (arr. 6:45pm), Briggs (arr. 7:31pm)

Committee Members Absent: Hubbard

Student Reps Present: Marsh, Needham

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; City Council Member Jim Smith

#### APPROVAL OF THE MINUTES

Motion by Fisher, second by Adair to approve the minutes from August 5, 2020 as presented.

Unanimous Voice Vote Motion Adopted

#### APPROVAL OF AGENDA

Motion by Vollmers, second by Bellas to approve the agenda as presented.

Unanimous Voice Vote Motion Adopted

#### CITIZENS WISHING TO ADDRESS THE COMMITTEE

Council Member Jim Smith indicated that he had a free evening, and just wanted to drop by to see what the Committee was discussing.

#### **REPORTS**

## A. CHAIR

None

#### **B. STAFF REPORT**

Staff reported on the following items:

- Pedestrian Safety Video
- Absentee Ballots week of September 21st
- Parks Public Input Meeting October 13<sup>th</sup>

#### C. CITY COUNCIL

Council Member Fisher reported that she wants to encourage Council members to learn more about what the Arts, Culture, and Heritage Committee is working-on.

## D. STUDENT REPRESENTATIVES

Morgan Marsh reported that she was accepted into a position with Gretchen Driscoll's campaign.

Maggie Needham reported that the drama club is doing Robin Hood this fall.

## E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

## A. DISCUSSION OF: 2020 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following related to the 2020 Paint Dexter Plein Air Festival:

- Discussed the online sale
- Discussed the check-in process

## **B. DISCUSSION OF: DISTANCE AND REMOTE ACTIVITIES**

Sanam Arab reported on the virtual storytelling activity:

- Timeline for recruiting presenters
- Discussed student involvement in the presentation
- Potential Emcees
- Presentation by the Historical Society

#### CITIZENS WISHING TO ADDRESS THE COMMITTEE

Council Member Jim Smith expressed his appreciation for being able to listen to the meeting.

# PROPOSED BUSINESS FOR FUTURE MEETINGS

- Storytelling Activity
- Temporary Sculpture Display

#### **ADJOURNMENT**

Motion by Arbour, second by Willoughby to adjourn at 7:46pm.

Unanimous Voice Vote Motion Adopted

Respectfully submitted, Justin Breyer City Clerk and Assistant to the City Manager